

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Monday, May 18, 2015
5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – April 14, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Discussion & Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c) and (f)
 - a. Adult Family Home Contract-Discussion & Possible Action
 - b. Supplemental Wage Adjustment Request for Former Mental Health Coordinator-Discussion & Possible Action
 - c. Community Support Program (CSP) Update-Discussion & Possible Action
10. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 9.a., 9.b., and 9.c. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
 - a. Adult Family Home Contract-Discussion & Possible Action
 - b. Supplemental Wage Adjustment Request for Former Mental Health Coordinator-Discussion & Possible Action
 - c. Community Support Program (CSP) Update-Discussion & Possible Action
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
13. Recommendation for Sherry Crist's Nomination for Additional Three Year Term-Discussion & Possible Action
14. Director's Report
 - a. Employee Comp/Overtime Report
 - b. Economic Support Specialist Position Update
 - c. Building Update
 - d. LCHS's Professional & Service Contract Positions Update
 - e. Electronic Health Records Update
15. Set Next Meeting Date
16. Adjourn